

# EXHIBIT A

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA  
MDL No. 3076**

In Re: FTX CRYPTOCURRENCY  
EXCHANGE COLLAPSE LITIGATION

CASE NO. 1:23-md-03076-KMM

DEFENDANT SAMUEL BANKMAN-  
FRIED'S PRELIMINARY REPORT

This Document Relates To:

GARRISON v. BANKMAN-FRIED, *et al.*,  
No. 22-cv-23753-MOORE/BECERRA

**EXHIBIT A**

**1. Affiliated Companies and Counsel**

- a.     Affiliated Companies:** None.
- b.     Affiliated Counsel:**

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## **2. Pending Motions**

Mr. Bankman-Fried previously filed a Motion to Stay or Dismiss in *Garrison v. Bankman-Fried, et al.*, No. 22-cv-23753. As of the Court's Order (MDL Docket No. 10), the Motion to Stay is currently stayed. The Motion to Stay or Dismiss argues the civil action should be stayed through the pendency of the criminal action against Mr. Bankman-Fried, to preserve Mr. Bankman-Fried's Fifth Amendment Rights. Plaintiffs do not oppose the stay. In the alternative, the Motion argues Plaintiffs' claims should be compelled to arbitration or dismissed with prejudice under Rules 12(b)(1) and 12(b)(3) per FTX US and FTX Trading, Ltd.'s Terms of Service, which contain choice-of-law and venue clauses, arbitration agreements, and class action waivers.

**3. Related Cases**

**a. Class Actions:**

*Imbert v. Bankman-Fried, et al.*, No. 23-cv-02475 (N.D. Cal.).

**b. Bankruptcy Adversary Action:**

*Onusz v. West Shire Realms, Inc., et al.*, No. 22-11068, Adv. Proc. No. 22-50513 (Bankr. D. Del.).